

AGENT ORDERS - 2004 - June 2005

NAME	ORDER NO.	YEAR	ACTION DATE	ACTION	PENALTY AMOUNT	HEARING COSTS
Badger, Thelma	04-AP-CE-0001647	2004	02/27/04	License suspended pursuant to WV Code §33-12-8f for failure to meet continuing education requirements.		
Bell, Barbara A.	04-AP-022	2004	10/05/04	Consent Order - Revocation of Producer License #423938 effective 10/5/04 following investigation #I-03-065.		
Dillon, Michael D.	03-AP-067	2004	06/08/04	Revocation of Resident Agent's License for Violation of WV Code §33-12-24(b)(4) (Improperly withholding, misappropriating or converting any moneys or properties received in the course of doing insurance business). Civil Penalty assessed pursuant to WV Code §33-12-24(e). Assessed costs of proceeding pursuant to the provisions of WV Code §33-2-13.	\$5,000.00	\$577.50
Frank, Jeffery A.	04-AP-022	2004	04/21/04	Consent Order - Violation of WV Code §§33-12-18 & 33-12-19 (Solicited, marketed, sold or transacted business on behalf of an insurer for which he/she did not hold an appointment). Penalty assessed pursuant to WV Code §§33-12-24 & 33-12-25.	\$1,000.00	
Hayes, Roland (et al)	03-AP-051	2004	06/25/04	Violation of WV Code §33-44-4 (Unauthorized transaction of insurance in WV). License revoked - Cease and desist from the transaction of insurance in West Virginia under any plan of insurance. Civil penalty assessed in accordance with WV Code §33-44-7. Assessed costs of the proceeding pursuant to WV Code §33-2-13.	\$730,000.00	\$2,917.50
Hose, Delores Faye	04-AP-030	2004	06/10/04	Consent Order entered pursuant to WV Code §33-43-4a - Violation of WV Code §33-12-24 (Provided incorrect, misleading, incomplete or materially untrue information in a license application.) Civil Penalty assessed pursuant to §33-12-24.	\$500.00	
Jarrell, Marvin L., II	04-AP-009	2004	05/24/04	Denial of request to renew resident insurance adjuster's license following failure to renew the same. (RE: WV Code §§33-12B-5 & 33-12B-10 & WV CSR 114-25-14.1)		
Link, Nelson Edward Jr	04-AP-001	2004	08/18/04	Consent Order - Violation of WV Code §33-12-6(a) (Failure to disclose conviction of a misdemeanor on application). Administrative penalty assessed as authorized by WV Code §33-12-24.	\$500.00	
Miller, David Ronald, Jr.	03-AP-101	2004	07/19/04	License revoked for violation of WV Code §33-12-25 and under the provisions of present §33-12-24(b)(11) (Forgery of another person's signature on an application of insurance). Costs of proceeding charged under the provisions of §33-2-13.		\$277.50

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Neeley, Wayne (et al)	03-AP-051	2004	06/25/04	Violation of WV Code §33-44-4 (Unauthorized transaction of insurance in WV). License revoked - Cease and desist from the transaction of insurance in West Virginia under any plan of insurance. Assessed costs of the proceeding pursuant to WV Code §33-2-13.		\$2,917.50
Pate, John Lewis (et al)	03-AP-051	2004	06/25/04	Violation of WV Code §33-44-4 (Unauthorized transaction of insurance in WV). License revoked - Cease and desist from the transaction of insurance in West Virginia under any plan of insurance. Civil penalty assessed in accordance with WV Code §33-44-7. Assessed costs of the proceeding pursuant to WV Code §33-2-13.	\$80,000.00	\$2,917.50
Porter, Bobby Lee	04-AP-002	2004	07/19/04	License Revoked for Violation of WV Code §33-12-3(e) (Misrepresentation on a license application) - then subject to revocation of his/her license under the provisions of §33-12-25(a)(1) and presently subject to revocation of his/her license by virtue of the provisions of §33-12-24(a)(1).	\$5,000.00	\$5,087.50
Porter, Bobby Lee	04-AP-CE-0200117	2004	02/27/04	License suspended pursuant to WV Code §33-12-8f for failure to meet continuing education requirements mandated by WV Code §33-12-8.		
Rasberry, James	04-AP-005	2004	05/28/04	Consent Order - Violation of WV Code 33-12-24(b)(1) (Providing incorrect, misleading, incomplete or materially untrue information in the license application). Penalty pursuant to WV Code § 33-12-24. (1 year probationary period).	\$1,000.00	
Roberts, Jerry Wayne	03-AP-088	2004	05/25/04	Violation of WV Code §33-12-24(b)(1) (Provided incorrect, misleading, incomplete or materially untrue information in the license application). Civil penalty pursuant to WV Code §33-12-24(e) and cost of proceedings by virtue of WV Code §33-2-13.	\$3,000.00	\$410.00
Sheppard, Mark D.	04-Ap-010	2004	03/22/04	Consent Order - Individual producer license revoked pursuant to WV Code §33-12-24. Violation of WV Code §33-12-24(b)(11) (Procured a forged signature to an insurance application).		
Blankenbeckler, William Lee Jr	04-AP-052	2005	71/7/05	Agreed Order - License revoked - Actions prior to 6/7/02 violations of WV Code § 33-12-25, actions subsequent to 6/7/02 violations of WV Code § 33-12-24 (Improperly withheld, misappropriated and converted premium moneys received in the course of doing insurance business).		
Blankenship, Tina Marie Hunt	05-AP-002	2005	01/19/05	Consent Order - License revoked pursuant to WV Code §33-12-24(b)(4) §33-12-24(a). Violation of WV Code §33-12-24(b)(4) (Improperly withheld, misappropriated or converted moneys or properties received in the course of doing insurance).		

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Cross, Michael J.	04-AP-067	2005	03/03/05	Consent Order - Revocation of producer license for violation of WV Code §33-12-24(b)(4) (Misappropriation of premiums).		
Ferrell, Bryan A.	04-AP-041	2005	01/07/05	Consent Order - Revocation of license pursuant to WV Code §33-12-24(a) effective 10/15/04 for violation of WV Code §33-12-24(b)(4) (Improperly withheld, misappropriated or converted moneys or properties received in the course of doing insurance).		
Wamsley, Dion C.	04-AP-066	2005	01/19/05	Consent Order - Revocation of license for violation of WV Code §33-12-24(b)(4) & (9).		
TOTALS					\$826,000.00	\$15,105.00